



**SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE
ARIZONA STATE SCHOOLS FOR THE DEAF AND THE BLIND**

SPECIAL BOARD MEETING MINUTES

Draft Unconfirmed

August 24, 2011

ASDB Tucson Campus

Administration Building, Administration Conference Room

1200 W. Speedway, Tucson, Arizona

1. Call to Order and Roll Call

Board President, Bernhardt Jones, called the meeting to order at approximately 2:06 p.m. and conducted roll call.

Members Present: Bernhardt Jones

Members Present via Speakerphone: Ray Mungaray, Clifford Rowley, Orlenda Roberts, and Michael Williams

Others Present: Robert Hill, Superintendent

Members Absent: Sherri Collins, Kacey Gregson, Jodi Jerich

2. Board President's Remarks

Dr. Jones addressed the Board with his appreciation for their attendance at this Special Board meeting. He requested the members to calendar the next two scheduled Board meetings, October 13th at the Phoenix Campus and December 8th at the Tucson Campus. He stated the Governor's office is moving forward with making appointments to the ASDB Board of Directors.

3. Superintendent's Summary of Current Events

Robert Hill reported the 2011-2012 school year is off to a great but hectic start. There has been growth at the site based schools which in turn meant hiring of teachers and support staff in the few weeks before Schools started classes.

This coming year ASDB celebrates, along with the State of Arizona, their 100th anniversary. Plans are underway to have several national conferences, athletic events and special speakers; Representative Raul Grijalva visited the campus in Tucson a couple weeks ago and spoke with our students; With new administration at the Arizona Department of Education, Board member Kacey Gregson will be replaced by the new Associate Superintendent, Marvin Lamer; Tucson and Phoenix campus have experienced theft and vandalism over the past several months. In response, we have increased security at both site based campuses cameras, security routes, key exchanges and keycards; Tucson Electric Power is working with ASDB to 'go green' with solar panels.

4. Business Agenda Items

- A. Superintendent's Intent to Issue Employment Contract for Assistant Superintendent Position for Discussion Consideration and Possible Action

Spoke to the Issue: Robert Hill, Ray Mungaray

Discussion Highlights: Dr. Amann has been Acting Assistant Superintendent for over a year now. ASDB conducted a national search and interviewed three very qualified applicants.

It was moved by Ray Mungaray, seconded by Michael Williams, and unanimously carried that the Board of Directors approve the issuance of a contract to Dr. Nancy Amann, effective August 27, 2011 through June 30, 2012.

- B. Approval to Redirect FY 2011 Trust Fund Allocations to Schools for Discussion, Consideration, and Possible Action

Spoke to the Issue: Robert Hill, Bernhardt Jones

It was moved by Orlenda Roberts, seconded by Ray Mungaray, and unanimously carried that the Board of Directors the Superintendent approval ex post facto to redirect \$7,000 in unspent Trust Funds during the fourth quarter of FY 2011.

ASDB Trust Fund Requests for ASDB 2010-2011

Redirection of Trust Funds for August , 2011

Program	Short Description	Amount Requested	Nature of Request
Parents	ASDC Conference for Families	\$7,000	Parents
TOTAL		\$7,000	

Redirection of Trust Funds for April 14, 2011

Program	Short Description	Amount Requested	Nature of Request
Literacy Camp	Literacy, Sports, Fine Arts, Technology	\$10,000	Literacy
ASB & ASD Cheer Program	Uniforms	\$500	Athletics
PDSD Cheer Program	Uniforms	\$500	Athletics
High School Track Program	Uniforms	\$3,120	Athletics
ASD Volleyball Program	Uniforms	\$1,500	Athletics
PDSD Volleyball Program	Uniforms	\$1,500	Athletics
ASB Goal Ball Program	Uniforms	\$1,000	Athletics
TOTAL		\$18,120	

Additional Request for October 7, 2010 Board Meeting

Program	Short Description	Amount Requested	Nature of Request
Cooperative Programs	Professional Development Training	\$5,000	Academic
EHR/NCR Cooperatives	Jr. Blind Olympics	\$3,000	Athletics
SER Cooperative	Clinical Low Vision Evaluations	\$3,040	Support Services
ASD/ASB	Career Ed Classes/Child Care Curr	\$5,000	Academic
Tucson Campus	Character Counts	\$3,000	Academic
Tucson Campus	Shade Structure	\$18,210	Parent/Family
ASD	Basketball Uniforms Girls & Boys	\$6,150	Athletics
TOTAL		\$43,400	

Approved at August 5, 2010 Board Meeting

Program	Short Description	Amount Requested	Nature of Request
ASB	Clay Arts & Art Shed	\$10,000	Academic
ASB	Braille Class	\$1,000	Academic
ASD	ASL Classes	\$4,000	Academic
ASD/ASB	Southern Arizona Science & Engineering	\$1,500	Academic
ASD/PDSD	Deaf Awareness Day	\$1,000	Academic
ASD/PDSD	Academic Bowl	\$7,000	Academic
PDSD	Battle of the Books	\$600	Academic
PDSD	Close Up Program	\$10,000	Academic
Site Based Programs	High Schools Library Books	\$20,000	Academics
ASD Athletics	Track & Field	\$1,500	Athletics
ASD/PDSD Athletics	WSBC Tournament	\$10,000	Athletics
ASD/PDSD Athletics	Roadrunner Classic	\$3,000	Athletics
ASD/PDSD Athletics	Volleyball Tournament	\$3,500	Athletics
Tucson Athletics	Goalball Competitions	\$5,000	Athletics
Tucson Athletics	NMSD Homecoming Tournament	\$1,500	Athletics
Tucson Athletics	Special Olympics and activities	\$1,000	Athletics
ASB/Cooperatives	Blind Olympics	\$5,000	Outdoor Ed
ASB	Family Activities	\$2,000	Parent/ Family
ASB	Heritage Day	\$2,000	Parent/ Family
ASD	Family Activities	\$2,000	Parent/ Family
Cooperative Programs	Parent Activities	\$5,000	Parent/ Family
PDSD	Family Activities (Preschool - 12)	\$3,000	Parent/ Family
Site Based Programs	Parent/Student Events	\$3,000	Parent/ Family
Residential	Independent Living Program	\$4,000	Residential
TOTAL		\$106,600	

- C. Approval to Allocate FY 2012 Trust Funds to Schools for Discussion, Consideration, and Possible Action
- D. Approval to Expend FY 2012 Trust Funds for Discussion, Consideration, and Possible Action

Spoke to the Issue: Robert Hill, Clifford Rowley, Bernhardt Jones. Michael Williams, Orlenda Roberts

Discussion Highlights: Six percent of the June 30, 2011 balance is approximately \$175,000 in comparison to \$150,000 the previous year. Pathways advised Mr. Hill that ASDB was in a good financial position to recommend the 6%, with expending \$80,000 for the first two quarters of FY 2012; fluctuating market; \$76,500 was being recommended by Superintendent Hill at this time; advisor from Pathways will be attending the October regularly scheduled Board meeting to report the state of our financial status as it relates to trust funds and answer any questions the Board members may have.

It was moved by Orlenda Robert, seconded by Clifford Rowley, and unanimously carried that the Board of Directors approve the allocation of Trust Funds to the Schools and Programs for FY 2012 in the amount of \$175,000 as recommended by the Superintendent.

It was moved by Michael Williams, seconded by Orlenda Roberts, and unanimously carried that the Board of Directors approve an initial expenditure of Trust Funds for FY 2012 in the amount of \$76,500 to the Schools for FY 2012 to be withdrawn pursuant to Policy DBA.

ASDB Trust Fund Requests for ASDB 2011-2012

Program	Short Description	Amount Requested	Nature of Request
ASB	Goal Ball	\$ 5,500.00	Athletics/Program Development
ASB	Family Activities	\$ 2,000.00	Parent Activity
ASD	Family Activities	\$ 2,000.00	Parent Activity
ASD-ILP	ILP Program	\$ 2,500.00	Assistive Devices/Academics
ASD	New Mexico Homecoming	\$ 1,500.00	Athletics
ASD	Spike Out Tournament	\$ 2,500.00	Athletics
PDSB	Riverside Homecoming	\$ 2,000.00	Athletics
ASD	Riverside Homecoming	\$ 2,000.00	Athletics
PDSB	Culinary Arts - PDSB	\$ 5,000.00	Academic
PDSB	Family Activities	\$ 5,000.00	Parent & Community Activity
PDSB	New Mexico Homecoming	\$ 1,500.00	Athletics
PDSB	Spike Out	\$ 2,500.00	Athletics
SER	CLV Evaluations	\$ 4,500.00	Evaluations
SER	Safety Goggles	\$ 1,000.00	Athletics/ Assistive Device
ASB	Braille Classes	\$ 2,000.00	Parent Activity

ASD	Uniforms - Basketball	\$ 7,000.00	Athletics
Birth to 3	Parent Support	\$ 500.00	Parent Activity
Birth to 3	Birth-3 Parent Sign Language	\$ 2,000.00	Parent Activity
Birth to 3	Birth-3 Video Equipment	\$ 2,500.00	Parent Activity
ASD	Parent Outreach	\$ 1,000.00	Parent & Community Activity
ASB	Parent Outreach	\$ 1,000.00	Parent & Community Activity
PDSD	Parent Outreach	\$ 1,000.00	Parent & Community Activity
ASD	Roadrunner	\$ 2,000.00	Athletics
PDSD	Roadrunner	\$ 2,000.00	Athletics
PDSD	Deaf Awareness Day	\$ 1,000.00	Parent/ Students/ Community
PDSD	Western States Basketball Classic	\$ 10,000.00	Athletics
ASD	Academic Bowl	\$ 2,500.00	Academic
PDSD	Academic Bowl	\$ 2,500.00	Academic
		\$ 76,500.00	

- E. Approval to Expand the Family Life Education Curriculum (Sex Education) Advisory Committee to Include Tucson Representation for Discussion, Consideration and Possible Action

Spoke to the Issue: Bernhardt Jones, Clifford Rowley

Discussion Highlights: Motion is to recommend the expansion of the committee, not to vote on adopting a curriculum.

It was moved by Orlenda Robert, seconded by Ray Mungaray, and unanimously carried that the Board of Directors approve, as recommended by the Superintendent, the expansion of the Advisory Committee to include both Tucson and Phoenix representation, for the purpose of reviewing and adapting family life education curriculum, including a sexual education component, to be taught in ASDB schools.

- F. Scheduling of Two Public Hearings for the Purpose of Receiving Public Input Prior to Adopting ASDB's Family Life Education (Sex Education) Curriculum.

Spoke to the Issue: Bernhardt Jones

Discussion Highlights: Meetings would be scheduled the same day, but prior to, the regularly scheduled October and December 2011 Board meetings.

It was moved by Orlenda Robert, seconded by Ray Mungaray, and unanimously carried that the Board of Directors schedule two public hearings for the purpose of receiving public input on the recommended Family Life Education (Sex Education) Curriculum for grades K-12, to be held during the Thursday, October 13, 2011 Board meeting in Phoenix and the Thursday, December 8, 2011 Board meeting in Tucson, for no more than two hours from 4:00 p.m. to 6:00 p.m., with the understanding that the hearings may be less than two hours if all persons wishing to speak have been heard.

G. Approval of FY 2012 Compensation Plans and Salary Schedules for Discussion, Consideration and Possible Action

Spoke to the Issue: Robert Hill, Leah Morris-Towle (ASDB Payroll Manager), Orlenda Roberts

Discussion Highlights: Only one scheduled changed, Extracurricular Activities. Principals and the Assistant Superintendent recommended instituting 'floor duty' for sponsor and some extracurricular positions. This has worked well and is a savings to the Schools. For other extracurricular positions, staff will be assigned the positions as volunteers, unless it conflicts with their current positions; a commendation to the leadership for redirecting funds for instruction and programming for children; thanks to the staff for their willingness to take on the responsibility.

It was moved by Bernhardt Jones, seconded by Clifford Rowley, and unanimously carried that the Board of Directors approve: to continue the following FY 2011 compensation plans and salary schedules into FY 2012 retroactive to July 1, 2011 as recommended by the Superintendent; adopt revisions to the following FY 2011 compensation plan and salary schedule retroactive to July 1, 2011 as recommended by the Superintendent; and authorize the Superintendent to incorporate any legislatively approved General Salary Adjustment into the FY 2012 salary schedules without returning for further approval from the Board, and directs the superintendent to provide a full report to the Board of any actions taken.

FY 2012 Compensation Plans and Salary Schedules

- Administrative
- Certificated
- Classified
- Interpreter/Translator/Audio Describer
- Interscholastic Activities
- Teacher
- School Psychologist
- Parent Advisor
- Substitute Teacher
- Special Recruitment Entry Rates
- Other Special Pay Rates

Revised Compensation Plan and Salary Schedule

- Extracurricular Activities

H. Appointment of Board Finance Committee, and Board Legislative Committee for FY 2012 for Discussion, Consideration, and Possible Action

Spoke to the Issue: Bernhardt Jones, Ray Mungaray

Discussion Highlights: Recommendation Mr. Mungaray, Mr. Rowley, and Ms. Roberts remain on the Board Finance Committee if they so desire; also a

recommendation Ms. Jerich, Ms. Collins, and Mr. Williams, since they already have direct contact with legislators and the processes within their current employment positions, consent to be on the Board Legislative Committee. Permission from Ms. Collins and Ms. Jerich has already been obtained.

It was moved by Clifford Rowley, seconded by Orlenda Roberts, and unanimously carried that the Board of Directors approve the appointment of Ray Mungaray, Clifford Rowley, and Orlenda Roberts to the FY2012 Board Finance Committee as recommended by the Superintendent; and that the Board of Directors approve the appointment of Michael Williams, Sherri Collins, and Jodi Jerich to the FY2012 Board Legislative Committee as recommended by the Superintendent.

- I. Approval of Student Out-of-State Travel for SY 2011-2012 for Discussion, Consideration and Possible Action

Spoke to the Issue: Clifford Rowley, Bernhardt Jones, Robert Hill, and Orlenda Roberts

Discussion Highlights: Dates/locations on some of the student trips were incorrect; after review, will send to the Board members a corrected Exhibit 9, by the next scheduled board meeting.

It was moved by Clifford Rowley, seconded by Orlenda Roberts, and unanimously carried, that the Board of Directors approve the listed ASDB student out-of-state travel and fundraising projects for the 2011-2012 school year, with assured corrections on dates/locations.

5. Adjournment

It was moved by Ray Mungaray, seconded by Orlenda Roberts, and unanimously carried, to adjourn at 2:52p.m.